

CERTNA Board of Directors Special Meeting Notice and Agenda  
Draft: 1/15/2021  
Modified:  
Transmittal and posting date: 1/19/2021  
Meeting date: 1/21/2021

SPECIAL MEETING NOTICE and AGENDA

BOARD OF DIRECTORS

CALIFORNIA ELECTRONIC RECORDING TRANSACTION NETWORK  
AUTHORITY (CERTNA)

Thursday, January 21, 2021

1:30 P.M.  
PUBLIC SESSION

COVID-19

The CERTNA Board of Directors is holding meetings to conduct essential authority business pursuant to the provisions of the Governor's Executive Orders N-25-20 (March 12, 2020) and N-29-20 (March 17, 2020), which suspends certain requirements of the Ralph M. Brown act. Members of the Board of Directors may attend the meeting via video conference or phone conference, and will participate in the meeting to the same extent as if they were present. Members of the public may participate electronically in the meetings via phone conference provided by CERTNA. You may listen and participate by dialing and awaiting instruction at:

United States: +1 (571) 317-3122  
Access Code: 856-075-517

AGENDA DESCRIPTIONS

The agenda descriptions are intended to give notice to members of the public and a brief general description of items of business to be transacted or discussed. The Authority may take any action that it deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action.

CERTNA Consent Calendar Matters may be approved in one motion unless a Board Member requests separate action which he/she deems to be appropriate on the agenda item and is not limited in any way by the notice of the recommended action. The Chairman reserves the right to discuss the items listed on the agenda in any order.

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please email the Secretary of the Board at: [Secretary@CeRTNA.com](mailto:Secretary@CeRTNA.com) to request an accommodation. Five days' notice prior to the Board meeting is required. Later requests will be accommodated to the extent feasible.

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### PUBLIC COMMENTS ON AGENDA ITEMS

Members of the public wishing to address the Board of Directors regarding any item appearing on the agenda may do so by requesting to be recognized at the appropriate time. Speakers will be recognized by the Chairman at the time the agenda item is to be considered. When addressing the Board, please state your name for the record. Please address the Board as a whole through the Chair. Please note comments to individual Board members or staff are not permitted when addressing the Board. A speaker's comments shall be limited to three (3) minutes.

### PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the public wishing to address the Board of Directors regarding any item not on the agenda, but within the subject matter jurisdiction of the Board, will be taken under the Public Comment item of the agenda, and will be subject to the same guidelines as noted above.

### SUPPORTING DOCUMENTATION

In accordance with the Brown Act, the Special Meeting Notice and Agenda will be posted at least 24 hours prior to the meeting. Documentation will be posted and available for download from [www.CeRTNA.com](http://www.CeRTNA.com) prior to the meeting.

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## **PUBLIC SESSION**

Via Video Conference

<https://global.gotomeeting.com/join/856075517>

### **1:30 P.M. - CONVENE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

#### **1. ROLL CALL**

#### **2. PUBLIC COMMENT**

#### **3. GENERAL ADMINISTRATION**

- a. Review and discuss SBCERA Termination Study & Pension Liability – Nubia Goldstein, CERTNA General Counsel, Debby Churney, CEO SBCERA.

#### **3. ADJOURNMENT**